



MINUTES OF MEETING
THURSDAY, JUNE 15, 2023, 4:00 PM
311 W. WOODARD STREET, DENISON, TEXAS

MEMBERS PRESENT: Chairman Brett Evans, Teresa Adams, Mark Kuneman and Tom Akins

MEMBERS ABSENT: Jared Johnson

STAFF PRESENT: Tony Kaai, CEcD – President
Tiffany Barney – VP of Operations

MEETING WAS CALLED TO ORDER BY CHAIRMAN BRETT EVANS AT 4:02 PM, AND IT WAS RECOGNIZED A QUORUM WAS PRESENT.

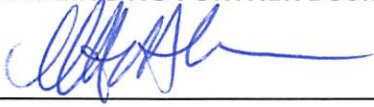
- I. CONSIDER APPROVAL OF THE REGULAR CALLED MEETING MINUTES HELD MAY 18, 2023:** Reviewed by members. Teresa Adams motioned to approve the regular meeting minutes. Mark Kuneman seconded, and the motion was unanimously approved.
- II. CONSIDER APPROVAL OF THE MAY 2023 FINANCIAL REPORTS:** Discussed between Board members and staff. Mark Kuneman moved to approve the financial reports as submitted by Veronica Davis. Tom Akins seconded, and the motion was unanimously approved.
- III. CONSIDER APPROVAL OF CHANGING TWO SIGNATURE CHECK REQUIREMENT TO CHECKS OVER AND ABOVE \$3,000.00.** Discussed between board members and staff. Mark Kuneman moved to increase the amount to \$5,000.00 and motioned to approve the agenda item with the increased amount. Teresa Adams seconded, and the motion was unanimously approved. Staff was instructed to alert the banking institutions of this change that two signatures are needed on checks over and above \$5,000.00.
- IV. REVIEW MONTHLY INVESTMENT REPORT:** Presented by DDA staff members. No action needed.
- V. REVIEW MONTHLY STAFF REPORTS:** Presented by DDA staff members. No action needed.
- VI. EXECUTIVE SESSION:**

ANNOUNCEMENT BY PRESIDING OFFICER: “As authorized by the Texas Government Code, Chairman Brett Evans announced the Denison Development Alliance will not be adjourning into closed Executive Session on this 15th day of June, to consider the following:

- a) **551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
Consider incentives, if any, for Project VT, Project PW, Project Vino and Project Big O.

No action taken.

THERE BEING NO FURTHER BUSINESS TO DISCUSS THE MEETING WAS ADJOURNED AT 5:22 PM.



Mark Kuneman, Vice Chairman



Date Approved